

**Rhode Island Public Transit Authority  
Joint Pension Board**

**Minutes of the April 15, 2013 Meeting**

**Joint Pension Board Members Present:** Stephen Durkee, Acting Chair; Jerome Williams Acting Member; Paul Harrington; Christine Johnston and Kevin Millea.

**Also Present:** Wayne Hannon, Resource Team; Todd Gleason, Outside Counsel; Maureen Ruzzano; Marie DiToro and other members of RIPTA staff and the general public.

**Agenda Item 1:**      **Approval of Minutes of March 18, 2013 Monthly Meeting**

Mr. Durkee, Acting Chair called the meeting to order at 1:15 p.m. Ms. Johnston made a motion to table the approval of the March 18, 2013 minutes till the next meeting as they were just distributed. Mr. Harrington seconded and it passed unanimously.

**Agenda Item 2:**      **Consideration of Benefits' Requests-Division 618**

- **JPB Action: Daniel J Buckley:** Ms. Ruzzano states this is an application for an early pension. Mr. Buckley was hired on August 31, 1974 and has been an employee for 38 years and 7 months. He has requested Pension benefits become effective April 1, 2013 in the amount of \$3629.69 a month.  
Mr. Durkee asks if there are any questions, with no response Mr. Millea makes a motion to accept the Monthly Pension Benefit for Mr. Buckley in the amount of \$3629.69. Mr. Harrington seconds the motion and would like to add that this is a long-term employee. The motion as presented was unanimously approved.
- **JPB Action: Daniel T. Nordeste.:** Ms. Ruzzano states this is an early pension for Daniel Nordeste. He was hired on January 26, 1977. He was employed for 36 years and 2 months. He is requesting his benefits become effective April 1, 2013 in the amount of \$3408.33 a month.

Mr. Harrington made a motion to accept the Monthly Pension Benefit for Mr. Nordeste in the amount of \$3408.33. Mr. Millea seconds the motion. The motion as presented was unanimously approved. Mr. Harrington would like to make note that this too is another long-term employee.

- **JPB Action: James J. McArthur:** Ms. Ruzzano states he is applying for a late pension. He was hired on June 2, 1980. He has been employed for 32 years and 9 months. He has asked his benefits become effective May 1, 2013 in the amount of \$3580.92 per month.  
Mr. Millea made a motion to accept the Monthly Pension Benefit for Mr. McArthur in the amount of \$3580.92. Mr. Harrington seconds the motion. The motion as presented was unanimously approved.
- **JPB Action: Margaret Clare:** Ms. Ruzzano states Ms. Clare is applying for a late pension. She was hired on June 29, 2002. She has been employed for 10 years and 11 months. Ms. Clare is requesting the benefits become effective June 1, 2013 in the amount of \$742.21 per month.  
Ms. Johnston made a motion to accept the Monthly Pension Benefit for Ms. Clare in the amount of \$ 742.21. Mr. Harrington seconds the motion. The motion as presented was unanimously approved.

**Agenda Item 3: Adjournment**

Mr. Durkee asked if there was further business and hearing none asked for a motion to adjourn the meeting. Mr. Harrington made a motion to adjourn and the motion was seconded by Ms. Johnston and passed unanimously.

Respectfully submitted,

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Marie DiToro  
Recording Secretary